

**CARMEL VALLEY COMMUNITY PLANNING BOARD**  
**c/o MNA CONSULTING**  
**427 C St., Ste. 308**  
**San Diego, CA 92101**  
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**[www.cvsd.com/planning.html](http://www.cvsd.com/planning.html)**

**CARMEL VALLEY COMMUNITY PLANNING BOARD**  
**7 pm, Tuesday, November 11, 2008**  
Carmel Valley Library, Community Room  
3919 Townsgate Dr., San Diego, Ca 92130

**A G E N D A**

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** – July 8, 2008 and October 14, 2008
- C. CONSENT AGENDA:**
- D. PUBLIC COMMUNICATION** – Speakers are limited to topics not listed on the agenda. Presentations are limited to 3 minutes or less.
- E. ANNOUNCEMENTS** – San Diego Police Department, San Diego Fire Department, United States Marine Corps
- F. WRITTEN COMMUNICATIONS**
- G. INFORMATION AGENDA:**
  - 1. **Village @ Pacific Highlands Ranch Update:** Status update.
    - Applicant – Pardee Homes, Ted Shaw (Latitude 33)
- H. ACTION AGENDA:**
  - 1. **Boys and Girls Clubs of San Dieguito:** Consider proposal for a new monument signage at the Carmel Valley Branch.
    - Applicant – Keith Padgett, Boys and Girls Clubs of San Dieguito
  - 2. **Verizon Wireless:** Consider proposal for a new ROW facility on Village Center Loop Road in Pacific Highlands Ranch
    - Applicant – Verizon Wireless, Kerrigan Diehl
  - 3. **Special Events Permit:** Consider sending draft letter to the Special Events Department stating that all events to be held in Carmel Valley, San Dieguito River Valley and Pacific Highlands Ranch should present the event to the CVCPB for review.
    - Applicant – Marvin Gerst, PhD, Resident
  - 4. **Board Meeting Cancellation:** Consider cancellation of the December meeting.
    - Applicant – Chair White

**I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

1.	Regional Issues	Anne Harvey/Jan Fuchs
2.	Design Review	Gary Levitt/Karen Cody
3.	F.B.A.	Frisco White
4.	M.A.D.	Dave Mc Intyre
5.	M.A.D. N 10	Laura Copic
6.	By-Laws/Elections	Ken Farinsky
7.	Policies/Procedures	Vacant
8.	Community Concourse	Alex Novokolsky
9.	Trails	Anne Harvey
10.	CVREP	Christian Clews
11.	San Dieguito River Park	Anne Harvey/Jan Fuchs
12.	Route 56 Steering Committee	Scott Tillson/Jan Fuchs
13.	CPC	John Fiske
14.	Pacific Highlands Ranch	Manjeet Ranu/Dean Dubey
15.	COMPACT	Vacant
16.	Signage	John Dean
17.	Skate Park	Ken Farinsky

**J. CHAIR's REPORT**

**K. COMMUNITY PLANNER REPORT – Tim Nguyen**

**L. COUNCIL DISTRICT 1 REPORT – Woo-Jin Shim, Office of Council President Scott Peters**

**M. MAYOR'S REPORT – Stephen Lew, Office of Mayor Jerry Sanders**

**N. COUNTY BOARD OF SUPERVISOR'S REPORT – Sachiko Kohatsu, Office of Supervisor Pam Slater**

**O. STATE ASSEMBLY REPORT – Office of Assemblymember George Plescia**

**P. OLD / ONGOING BUSINESS:**

**Q. ADJOURNMENT**

**R. NEXT MEETING:** Tuesday, December 9, 2008  
Carmel Valley Library, 7 pm

[CVCPB LETTERHEAD]

November \_\_, 2008

Mike Connerley  
Tournament Director  
The Surf Cup Office  
3101 La Costa Avenue  
Carlsbad, CA 92009

Re: *San Diego Surf Cup Soccer Tournaments*

Dear Mr. Connerley:

The Carmel Valley Community Planning Board (CVCPB) is the sanctioned community planning group delegated to oversee land use matters which include the polo fields maintained by the San Diego Polo Club. As you are aware, the City of San Diego Special Event Permit Application encourages applicants to meet with the “officially recognized community groups that represent the venue area” [Special Event Application, section 10].

It is respectfully requested that a member of the Surf Cup organization meet with our Board on at least an annual basis in an effort to discuss community issues related to the biannual event. It is anticipated that your organization’s presentation would appear on the Information Agenda, and provide you with the opportunity to keep our community advised of new developments concerning the San Diego Surf Cup soccer tournaments.

The members of the Board recognize and appreciate your organization’s continuing efforts to mitigate the community impact of these tournament events. It is our hope that we can maintain an open dialogue which will enable the Board to continue to support the San Diego Surf Cup.

Sincerely,

FRISCO WHITE  
Chairperson, CVCPB